



## Board of Directors Meeting

Office of the Governor – Room 107  
Thursday, September 17, 2020  
1:00 p.m.

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### Draft Agenda

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Call to Order	The Honorable Brian Kemp, Governor of the State of Georgia
Welcome Remarks	Governor Kemp
Minutes from Previous Meeting	Governor Kemp
Resolution Approving the FY 2021 Budget	Monique Simmons
New Business	Governor Kemp
Call to Adjourn	Governor Kemp